



Chairperson

Barbara Carey-Shuler,
Ed.D.

Voting Members

Bruno A. Barreiro
Joe J. Celestin
Jose "Pepe" Diaz
Manuel A. Diaz
Betty T. Ferguson
Shirley M. Gibson
Perla T. Hantman
Sally A. Heyman
William H. Kerdyk
M. Ronald Krongold
Joe A. Martinez
Raul L. Martinez
Jimmy L. Morales
Dennis C. Moss
Dorrian D. Rolle
Natacha Seijas
Darryl K. Sharpton
Jose Smith
Katy Sorenson
Rebeca Sosa
Javier D. Souto

Non-Voting Members

(FDOT District 6)
John Martinez, P.E.
Gary L. Donn, P.E.

County Mayor

Alex Penelas

County Manager

George M. Burgess

**Surface Transportation
Manager**

Carlos F. Bonzon

MPO Secretariat

Jose Luis Mesa

Contact information

Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
mpo@miamidade.gov
www.miamidade.gov/mpo

**METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD**

MEETING OF THURSDAY, DECEMBER 18, 2003

PRELIMINARY AGENDA

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MAMI, FLORIDA 33128

COUNTY COMMISSION CHAMBER

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- October 23, 2003

III. MPO COMMITTEES AND SPECIAL REPORTS

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- D. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
 - 1. MDX Status Report

IV. ACTION ITEMS

- A. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004 TIP TO REPROGRAM \$600,000 FROM ROAD IMPACT FEE DISTRICT 2 FOR THE VENETIAN CAUSEWAY MASTER PLAN ANALYSIS AND PLAN PREPARATION (*PUBLIC HEARING*)
- B. **2025 LONG RANGE TRANSPORTATION PLAN AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE ADOPTED MIAMI-DADE YEAR 2025 LONG RANGE TRANSPORTATION PLAN (LRTP) TO ADD THE BROWARD TRANSIT BRIDGE PROJECT (*PUBLIC HEARING*)
- C. **FY 2005-2009 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE WORK PROGRAM**
RESOLUTION ENDORSING THE FY 2005-2009 FDOT TENTATIVE WORK PROGRAM
- D. **FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM**
RESOLUTION APPROVING THE FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM
- E. **2030 LONG RANGE TRANSPORTATION PLAN GOALS AND OBJECTIVES**
RESOLUTION APPROVING THE GOALS AND OBJECTIVES FOR THE YEAR 2030 LONG RANGE TRANSPORTATION PLAN
- F. **MPO GENERAL PLANNING CONSULTANT WORK ORDER**
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DEVELOPMENT OF A SERVICE PLAN FOR WATERBORNE TRANSIT SERVICES IN MIAMI-DADE COUNTY UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT

G. INTERLOCAL AGREEMENT: FLORIDA INTERNATIONAL UNIVERSITY
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE
METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA
INTERNATIONAL UNIVERSITY (FIU) METROPOLITAN CENTER TO PREPARE
THE ANNUAL AND QUARTELY MPO NEWSLETTERS

**H. MIAMI-MIAMI BEACH TRANSPORTATION CORRIDOR JOINT
PARTICIPATION AGREEMENT JPA) AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE JPA BETWEEN THE
MPO AND FDOT REGARDING THE MIAMI-MIAMI BEACH
TRANSPORTATION CORRIDOR (BAY LINK) STUDY

V. REPORTS

A. MEMBERS

1. Request by Board Member Raul L. Martinez: Miami Intermodal Center (MIC):
Status Report
2. Request by Board Member Betty T. Ferguson: Golden Glades Interchange Noise
Wall Status Report

B. MANAGER

C. FLORIDA DEPARTMENT OF TRANSPORTATION

D. SECRETARIAT

1. MPO Freight Transportation Advisory Committee membership/appointments

**REQUESTS FOR ADDITIONAL ITEMS ON THIS AGENDA SHOULD BE SUBMITTED TO
THE MPO SECRETARIAT BEFORE WEDNESDAY, DECEMBER 3, 2003. REQUESTS THAT
FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE NEXT SCHEDULED
MEETING.**

**METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA
GOVERNING BOARD**

MEETING OF THURSDAY, DECEMBER 18, 2003 AT 2:00 P.M.

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
COUNTY COMMISSION CHAMBERS**

SUMMARY MINUTES

Chairperson Carey-Shuler called the meeting to order at 2:05 p.m. In addition, the following members were present at the initiation of the meeting:

Bruno A. Barreiro
Joe J. Celestin
Manuel A. Diaz
Betty T. Ferguson
Shirley M. Gibson
Perla T. Hantman
Sally A. Heyman
William H. Kerdyk

M. Ronald Krongold
Raul L. Martinez
Dennis C. Moss
Dorin D. Rolle
Natacha Seijas
Darryl K. Sharpton
Katy Sorenson
Javier D. Souto

Non-voting members present: District 6 Secretary John Martinez, and Mr. Gary Donn of Florida Department of Transportation (FDOT).

The following staff members were present: Carlos Bonzon, Surface Transportation Manager, Jose-Luis Mesa, Director, MPO Secretariat, and Robert Cuevas, Assistant County Attorney.

I. APPROVAL OF AGENDA

Board Member Moss moved for approval of the revised agenda. Board Member Rolle seconded that motion. The agenda was approved.

II. APPROVAL OF MINUTES

Board Member Rolle moved the approval of the minutes of October 23, 2003, and Board Member Heyman seconded the motion. The minutes were approved as submitted.

III. MPO COMMITTEES AND SPECIAL REPORTS

1. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Mr. Mike Hatcher, 1st Vice Chair CTAC, informed the Board that CTAC passed resolutions recommending the endorsement of the Transit Development Program (TDP) and reaffirming a study of water craft transportation. He further stated that CTAC held discussion about the committee's interest on serving on the Miami Dade Expressway Authority's Board. He concluded by respectfully reminding the Board to fill their vacancies.

Board Member Kerdyk appointed Mrs. Janak Thakkar.
Board Member Barreiro appointed Mr. Joseph Montana.
Board Member Gibson appointed Mrs. Alberta Jones.

2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

No report on this item.

3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

Mr. Ted Silver, BPAC Chair, informed the Board about the success of the Bike to Ride event. He also thanked MDT Director, Roosevelt Bradley, for the department's coordination of this event. He then informed the Board that BPAC is meeting with the Park and Recreation Department to assist in the design of the Biscayne Trail. He concluded by stating that BPAC passed a resolution supporting the TDP.

4. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

Mr. Servando Parapar, Director of MDX, provided the Board with a brief update on the project listed in the MDX Status Report. *(A copy of this report is available from the MPO Secretariat).*

Board Member Moss requested that staff investigate the feasibility of stringing lights along the tension line at the 836 Toll Plaza. Mr. Parapar stated that the Authority is currently looking into this and would provide an update.

IV. ACTION ITEMS

A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004 TIP TO REPROGRAM \$600,000 FROM ROAD IMPACT FEE DISTRICT 2 FOR THE VENETIAN CAUSEWAY MASTER PLAN ANALYSIS AND PLAN PREPARATION (PUBLIC HEARING)

Board Member Rolle moved for approval of the resolution. Board Member Sorenson seconded that motion. The resolution was approved unanimously.

B. 2025 LONG RANGE TRANSPORTATION PLAN AMENDMENT
RESOLUTION APPROVING AN AMENDMENT TO THE ADOPTED MIAMI-DADE YEAR 2025 LONG RANGE TRANSPORTATION PLAN (LRTP) TO ADD THE BROWARD TRANSIT BRIDGE PROJECT (PUBLIC HEARING)

Board Member Gibson requested that the language of the resolution be amended to include language that states the project will be added to the financial feasible element of the transportation plan and during the preliminary engineering phase of the project consideration be given to the County Line Road to serve as an east/west corridor to connect NW 27th Avenue to US. 441.

Board Member Gibson moved for approval of the amended resolution. Board Member Ferguson seconded the motion. The resolution as amended was approved unanimously.

C. FY 2005-2009 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK PROGRAM
RESOLUTION ENDORSING THE FY 2005-2009 FDOT DISTRICT 6 TENTATIVE WORK PROGRAM

District VI Secretary John Martinez provided a brief overview on the projects listed in the proposed District 6 Tentative Work Program.

Board Member Moss requested that staff research the feasibility for the County to acquire land for a Park/Ride lot in the Southwest section of Miami-Dade.

Board Member Celestin requested that FDOT investigate the feasibility of placing a median on Biscayne Boulevard between 123rd Street and the Home Depot.

Board Member Rolle requested a status report on the construction for 7th Avenue at 79th Street and the Beautification Project scheduled for 7th Avenue at 95th and 103rd Streets.

Board Member M. Diaz moved for a resolution to rescind the Board's previous actions on the 5th & 6th Street Access Ramp. Chairperson Carey-Shuler seconded the motion. The resolution passed unanimously.

Board Member Ferguson requested that the Tentative Work Program be amended to clarify that option 1 was preferred by the community for the relocation of the Golden Glades Toll Plaza Project. She further requested that should any changes not allow option 1 to be feasible then staff will return to the MPO Board.

Board Member Sorenson moved for the endorsement of the amended FY 2005-2009 Tentative Work Program with the contingency that staff provide a workshop on value pricing for the Board. Board Member Moss seconded the motion. The resolution was endorsed as amended.

D. FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM
RESOLUTION APPROVING THE FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM

Board Member Sorenson moved for approval of the resolution. Board Member Moss seconded the motion. The resolution was approved unanimously.

E. 2030 LONG RANGE TRANSPORTATION PLAN GOALS AND OBJECTIVES
RESOLUTION APPROVING THE GOALS AND OBJECTIVES FOR THE MIAMI-DADE YEAR 2030 LONG RANGE TRANSPORTATION PLAN

Board Member Sorenson moved for approval of the resolution. Board Member Heyman seconded the motion. The resolution was approved unanimously.

F. MPO GENERAL PLANNING CONSULTANT WORK ORDER
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DEVELOPMENT OF A SERVICE PLAN FOR WATERBORNE TRANSIT SERVICES IN MIAMI-DADE COUNTY UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT

Chairperson Carey-Shuler requested that the Waterborne Transit study include information on the impact that water traffic will have on congestion in Dade County.

Board Member Sorenson moved for approval of the resolution. Board Member Barreiro seconded the motion. The resolution was approved.

G. INTERLOCAL AGREEMENT: FLORIDA INTERNATIONAL UNIVERSITY

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) METROPOLITAN CENTER TO PREPARE THE ANNUAL AND QUARTERLY MPO NEWSLETTER

Board Member M. Diaz moved for approval of the resolution. Board Member Gibson seconded the motion. The resolution was approved unanimously.

H. MIAMI-MIAMI BEACH TRANSPORTATION CORRIDOR JOINT PARTICIPATION AGREEMENT (JPA) AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO INCREASE THE PROJECT BUDGET OF THE MIAMI-MIAMI BEACH TRANSPORTATION CORRIDOR (BAY LINK) STUDY JPA BETWEEN THE MPO AND FDOT

Board Member Sorenson moved for approval of the resolution. Board Member Heyman seconded the motion. The resolution was approved unanimously.

V. REPORTS

A. MEMBERS

1. Request by Board Member Raul L. Martinez: Miami Intermodal Center (MIC): Status Report

Board Member R. Martinez requested that staff provide a presentation on this item at the next MPO Board meeting.

2. Request by Board Member Betty T. Ferguson: Golden Glades Interchange Noise Wall Status Report

Mr. Bill Austin, Turnpike Enterprise, informed the Board that the Golden Glades Interchange Toll Plaza project has funds programmed in the proposed Tentative Work Program for the toll plaza's 2007 relocation and 2005 construction of noise wall. He also stated that in November the Turnpike Enterprise held its public information meeting which allowed the community have input into the Golden Glades relocation proposal. He concluded by stating that the public comment period will close on December 20, 2003.

Citizens from “Another Neighborhood in Action” presented the Board with a document of comments from residents of the Golden Glades community and their response to the proposed relocation of the toll plaza. Many of the citizens expressed concern with option 2 that requires the relocation of residents in order to construct the new toll plaza. They concluded by stating that the residents preferred option 1.

Mr. Austin stated that the Turnpike Enterprise would continue to work with the Board and the community to update them on the proposed relocation of the Golden Glades Toll Plaza.

B. MANAGER

C. FLORIDA DEPARTMENT OF TRANSPORTATION

D. SECRETARIAT

1. MPO Freight Transportation Advisory Committee membership/appointments

Board Member Seijas appointed Mr. Gilbert Lee Sandler

Board Member Hantman appointed Mr. Jorge P. Rovirosa

(There was no discussion on Items V.A-C)

VI. ADJOURNMENT The meeting adjourned at 5:00 p.m.